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January 25, 2019

Ms. Barcy F. McNeal, Secretary
Ohio Power Siting Board
180 East Broad Street
11th Floor
Columbus, Ohio 43215

Re: Republic Wind, LLC
Case No. 17-2295-EL-BGN

Dear Ms. McNeal:

Enclosed please find the attachment to accompany the Notice of Intervention as a Party filed today by the Board of County Commissioners of Seneca County, Ohio in the above-referenced case.

Very truly yours,

/s/ Gretchen L. Petrucci

Gretchen L. Petrucci

Enclosure

COMMISSIONERS OFFICE

September 4, 2018

**IN THE MATTER OF: RESOLUTION – INTENT TO INTERVENE BEFORE THE
OHIO POWER SITING BOARD FOR THE RPUBLIC WIND PROJECTS IN SENECA
COUNTY**

Mrs. Stacy offered the following resolution and moved the adoption of the same, which was duly seconded by Mr. Thomas

WHEREAS, The Seneca County Commissioners, Michael J. Kerschner, Holly M. Stacy and Shayne Thomas met in open and regular session on this 4th day of September, 2018, and

WHEREAS, This Board of Seneca County Commissioners has intent to intervene before the Ohio Power Siting Board for the matter regarding Republic Wind Projects in Seneca County; and

BE IT RESOLVED, that the Board of County Commissioners, Seneca County, Ohio, hereby This Board of Seneca County Commissioners has intent to intervene before the Ohio Power Siting Board for the matter regarding Republic Wind Projects in Seneca County; and be it further

RESOLVED, That the Clerk to the Board be and she is hereby authorized and instructed a certified copy of this resolution with the any offices or parties in line with this action, and be it further

RESOLVED, that it is found and determined that all formal actions of this Board concerning and related to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of it communities that resulted in such formal actions, were in meeting open to the public and in compliance with all legal requirements.

Mr. Thomas– yes

Mrs. Stacy– yes

Mr. Kerschner – no

Holly M. Stacy
Shayne Thomas
MJ Kerschner

Attest: Unicki Smith
Clerk to the Board

I, the undersigned, Clerk to the Board, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Resolution 2018 - 314

Unicki Smith
Clerk to the Board

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

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in

Case No(s). 17-2295-EL-BGN

Summary: Notice - Attachment to Notice of Intervention as a Party electronically filed by Mr. Michael J. Settineri on behalf of Board of County Commissioners of Seneca County, Ohio